Dearness Home Committee of Management

Report

2nd Special Meeting of the Dearness Home Committee of Management
May 6, 2025

PRESENT: Councillors H. McAlister (Chair), E. Peloza, D. Ferreira, S. Hillier

ABSENT: S. Lehman

ALSO PRESENT: ALSO PRESENT: K. Dickens, L. Marshall and J. Westbrook and H. Lysynski (Committee Clerk)
REMOTE ATTENDANCE: E. Hunt
The meeting was called to order at 2:05 PM; it being noted that E. Peloza was in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. Consent Items

2.1 2023-2024 Long-Term Care Home Service Accountability Agreement between The Corporation of the City of London (Dearness Home) and Ontario Health, Declaration of Compliance 2024

Moved by: S. Hillier
Seconded by: D. Ferreira

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home:

a) the Deputy City Manager, Social and Health Development BE AUTHORIZED by the Dearness Home Committee of Management to execute the Declaration of Compliance (substantially Schedule E - form of Compliance Declaration attached as Schedule 1) under the Long-Term Care Home Service Accountability Agreement for the reporting period of January 1 to December 31, 2024; and

b) the Deputy City Manager, Social and Health Development BE DIRECTED to advise the Licensee that the Declaration of Compliance has been made.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

That the meeting BE ADJOURNED.

The meeting adjourned at 2:08 PM.